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PROB 22			DOCKET NUMBER (Tran. Court)		
(SCP Rev. 3/13)			2:14CR00003-1		
TRANSFER OF JURISDICTION			DOCKET NUMBER (Rec. Court)		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE	DISTRICT		DIVISION		
	District of Maine		Portland		
	NAME OF SENTENCING JUDGE				
Walter Scott Fox, III	The Honorable D. Brock I			Hornby IJS District Judge	
	DATES OF PROBATION/	FROM	TO		
	SUPERVISED RELEASE December		30, 2021	December 29, 2024	
OFFENSE					
Count 1: Bank Fraud, 18 U.S.C. § 1344					
Count 2: Attempt to Evade or Defeat Tax, Title 26 U.S.C. § 7201					
PART 1 - ORDER TRANSFERRING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MAINE					
IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer					
or supervised releasee named above be transferred with the records of this Court to the United States					
District Court for the District of South Carolina upon that Court's order					
of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or					
supervised release may be changed by the District Court to which this transfer is made without further					
inquiry of this court.*					
3/8/2022	/s/ Jon D. Levy				
Date	United States District Judge				
*This sentence may be deleted in the discretion of the transferring Court.					
PART 2 - ORDER ACCEPTING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA					
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised					
releasee be accepted and assumed by this Court from and after the entry of this order.					
\mathbb{R} \mathbb{R}					
April 12, 2022 Druce ff. Hadricks Whited States District Indeed					
Effective Date United States District Judge					